

Minutes for JRUUC Board Meeting

May 20, 2020

6:30-8:30 p.m. at JRUUC

Minister of Delight: Everyone **Opening/Closing Words:** Jean **Time Keeper:** Glen **Observer:** Marla

Roll Call: Tom Richards, Thomas Lund, Bev Buhr, Jean Skinner, Glen Gordon, Marla McFadden, Kirsten Johnson at 6:00 pm via teleconference.

1. Welcome, chalice lighting, read BOT covenant, adopt agenda **Agenda adopted by voice vote.**
2. Reflection time
3. Approve Last Month's Meeting Minutes **Minutes approved by voice vote.**
4. Consent Agenda: Please read ahead of time via email vote approval. **Consent agenda approved by voice vote.**
 - a. Minister's report: no report
 - b. Finance Report: Glen
 - c. Building: Tom
 - d. Building Rental: no report
 - e. Safety Research Task Force: no report
5. Welcome back Reverend Karen!!!
6. COVID 19 updates and discussion; how to fund COVID expenses
7. Stretch break
8. Proposal from the Sanctuary Task Force **Jean will contact the Sanctuary Leadership Team with further questions.**
9. Financial planning
 - a. Budget Timeline developed:
 - i. **Sub-committee for budget re-work on Tuesday, June 2 at 6:30pm, consisting of Glen Gordon, Marla McFadden, Bev Buhr and Karen Armina.**
 - ii. **BOT meeting for Budget re-work on June 5th at 6:30pm.**
 - iii. **06/18/20 Congregation notified of Congregational Meeting on Sunday, 06/28/20**
 - iv. **Congregational Meeting on Sunday, 06/28/20**

b. Bonuses **Jean moved and Thomas seconds to pay Ansley, Mandy and Heather a bonus for their extra work. Motion passed by voice vote.**

c. Hourly workers

10. WSC antidotes discussion - Bev facilitates

11. No-staff Huddle

12. Next Meetings Pick Roles

Time Keeper: **Marla**

Observer: **Tom**

Opening/Closing Words: **Kirsten** Minister of Delight: **Everyone**

13. Check Out: Process Observer

Closing Words & Adjournment